



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Welham Diesel Injection Company Limited**

Company Number: **00795549**



Received for filing in Electronic Format on the: **18/09/2017**

X6F96YT5

Company Name: **Welham Diesel Injection Company Limited**

Company Number: **00795549**

Confirmation **17/09/2017**

Statement date:

Sic Codes: **28131**

**45200**

Principal activity **Manufacture of pumps**

description: **Maintenance and repair of motor vehicles**

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1400</b> |
|                         | <b>GBP1</b>     | Aggregate nominal value: | <b>1400</b> |
|                         | <b>SHARES</b>   |                          |             |

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.**

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## Statement of Capital (Totals)

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|                  |            |                                |             |
|------------------|------------|--------------------------------|-------------|
| <b>Currency:</b> | <b>GBP</b> | Total number of shares:        | <b>1400</b> |
|                  |            | Total aggregate nominal value: | <b>1400</b> |
|                  |            | Total aggregate amount unpaid: | <b>0</b>    |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                 |                                                                                           |
|-----------------|-------------------------------------------------------------------------------------------|
| Shareholding 1: | <b>700 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ROBERT KENNETH WELHAM &amp; KATHARINE SYDEMHAM WELHAM (JOINTLY)</b>                    |
| Shareholding 2: | <b>700 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b> |
| Name:           | <b>VALERIE MARGARET WELHAM</b>                                                            |

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor